

# Policy Advisory Council

**2012-10-10 13:30:00.0**

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium  
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan  
Transportation Commission on transportation policies in the San  
Francisco Bay Area, incorporating diverse perspectives relating to  
the environment, the economy and social equity.

*This agenda was updated 2012-10-09 10:14:21.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),  
510.817.5604

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Jim  
Blacksten Richard Burnett JoAnn Busenb  
Carlos Castellanos Bena Chang Elizabeth  
Clary Wilbert Din Sandi Galvez Richard  
Hedges Dolores Jaquez Linda Jeffery Sail  
Randi Kinman Federico Lopez Marshall  
Loring Yokia Mason Evelina Molina Tan  
Narath Tina King Neuhausel Cheryl O'Co  
Kendal Oku Lori Reese-Brown Gerald Ri  
Frank Robertson Alan Talansky

## Staff Liaison

Pam Grove

---

### 1. Welcome

**Approval of September 12, 2012 Meeting Minutes\***

**Presented by:** D. Sandoval

### 2.

**Action:** Approval

- [2\\_Sep\\_Minutes.pdf](#)

**Public Comment on Items Not on the Agenda**

*Note: The Council will not take action on items not listed on today's agenda.*

### 3.

**Presented by:** D. Sandoval

**Action:** Information

### 4. Subcommittee Reports

---

## **Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

•

**Presented by:** D. Sandoval

**Action:** Information

### **Policy Advisory Council 2012-2013 Work Plan**

*Following last month's work plan workshop with the Commission, the Council will adopt its 2012-2013 work plan.*

**5. Presented by:** D. Sandoval

**Action:** Approval

• [5 Work Plan Memo.pdf](#)

### **MAP 21 Overview**

*Staff will present an overview of the Brown Administration's proposal for implementing MAP 21 in FY 2013 proposed alternatives under discussion by the statewide MAP 21 Working Group.*

**6. Presented by:** R. Long

**Action:** Information

• [6 MAP 21 - Modest Progress PolicyAdvisoryCouncil.pdf](#)

### **MTC 2013 Legislative Program**

*Staff will seek Advisory Council input on potential topics to include in MTC's 2013 Draft Legislative Program.*

**7. Presented by:** R. Long

**Action:** Information

• [7 2013LegProgram.pdf](#)

### **Staff Liaison Report**

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**8. Presented by:** P. Grove

**Action:** Information

- 
- [8 Staff Liaison Report.pdf](#)

### **Council Member Reports**

*Members of the Council will report on locally relevant issues or events.*

**9.**

**Presented by:** D. Sandoval

**Action:** Discussion

#### **New Business**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

**10.**

**Presented by:** D. Sandoval

**Action:** Discussion

### **11. Adjourn/Next Meeting**

---

#### **Next meeting**

2012-11-14 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

---

\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058,

---

Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.